



**Eugene Water & Electric Board  
Board Calendar Report  
September 25, 2018**

**Outstanding Items for staff prepared backgrounders that may result in Board action:**

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

**Items that may be added to future Board agendas:**

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

*\* Note: Scheduled presentations and dates may be subject to change.*





Status is "Pending", "Approved", or "Declined"

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical

Regular session to begin at 5:30 p.m. on the first Tuesday of each month, unless that Tuesday falls on or generally conflicts with a national holiday. (EWEB Bylaws Article X., Section 1.)

Allow for a 10 minute break two hours after start time

Key:

-  Standard Meeting Date
-  Special Meeting Date
-  Tentative/Hold date for possible 2<sup>nd</sup> Meeting
-  Event, Webinar, etc. that may be of interest

## Eugene Water & Electric Board 2017/18 Board Agendas

EWEB Board of Commissioners reserves the right to add, delete or reschedule items as needed, change the order of presentations, and discuss any other business deemed necessary at the time of the regular meeting. [EWEB Calendar of Events: http://www.eweb.org/events](http://www.eweb.org/events)

### October 6, 2018

**Ribbon Cutting Ceremony for Emergency Water Station – 11:00 A.M. – 1:00 P.M.**  
*Bethel Farm, 5305 Royal Ave*

### October 16, 2018

**EWEB Open House – 5:00 P.M. – 7:00 P.M.**  
*EWEB Headquarters, North Building, 500 East 4<sup>th</sup> Avenue, Eugene*

### November 6, 2018

**Tentative Placeholder for Executive Session – 4:30-5:30 P.M.**

Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Regular Board Meeting – 5:45 P.M.**  
*(15 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
PERS Transition Liability – Fahey	30	Action
2019 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Customer Service Cost-Based Fees – Fahey/McGaughey	30	Direction
EWEB Headquarters Surplus Property – Lawson	30	Action
Quarterly Strategic & Operational Report for Q3 2018 – Lawson <ul style="list-style-type: none"> <li>• EL1 Capital Report for Q3 2018 - Damewood/Price/Barton</li> <li>• Financial Report for Q3 2018 – Fahey</li> <li>• Quarterly Contract Report for Q3 2018 - Fahey/Gorsegner</li> <li>• Community Investment Report for Q3 2018 – Lawson</li> </ul>	15	Information

**CONSENT CALENDAR**

**Placeholder** – Trojan Operating Budget

**CORRESPONDENCE**

Annual Greenhouse Gas Report for 2017 - Ackerman/McCann/McLaughlin

### November 18, 2018

**EWEB [Run to Stay Warm](#)**

## December 4, 2018

Regular Board Meeting – 5:30 P.M. (5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Proposed Electric & Water Budgets and Prices – Fahey	30	Update/Action
Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Placeholder - 2018 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Placeholder - Resolution No.####, 2019 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
Tentative Placeholder – Limited Income Update – Gonzalez/Wade	30	Update
Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
Customer Facing System Enhancements - Fahey/McGaughey/Barton	30	Update
CONSENT CALENDAR		
Placeholder – Transmission Operator Services - Price		
Resolution No. 18## Customer Service Cost-Based Fees - Fahey		
CORRESPONDENCE		
Results of Temperature Study – Ackerman/McLaughlin		

## January 8, 2019 \*Special Meeting date due to Holiday

Special Session - 5:30 P.M.		
Oath of Office for Commissioners – City Recorder (10 min.)		
Regular Board Meeting – 5:40 P.M. (90 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Election of Officers – EWEB Board of Commissioners	15	Action
2019 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	15	Action
Placeholder - Proposed 2019 Organizational Performance Measures – Lawson	30	Action
CONSENT CALENDAR		
Placeholder - Ratification of Board Appointed Consultants – Fahey/Gorsegner		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher		
CORRESPONDENCE		
Lower McKenzie River Water Temperature Study 2018 Results		

## February 5, 2019

Regular Board Meeting – 5:30 P.M. (135 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of Utility Address – Board President	10	Information
Quarterly Strategic & Operational Report for Q4 2018 – Lawson <ul style="list-style-type: none"> <li>EL1 Capital Report - Damewood/Price/Barton</li> </ul>	15	Review

<ul style="list-style-type: none"> <li>Financial Report – Fahey</li> <li>Quarterly Contract Report - Fahey/Gorsegner</li> <li>Community Investment Report – Lawson</li> </ul>		
<b>CONSENT CALENDAR</b>		
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
<b>CORRESPONDENCE</b>		
Placeholder – State Legislative Update - Heuser		
Required Review of Bylaws		

## March 5, 2019

<b>Executive Session – TBA</b> <i>(30 min.)</i>		
Placeholder - Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
<b>Regular Board Meeting – 5:30 P.M.</b> <i>(140 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - General Manager's Annual Performance Evaluation for year 20## - EWEB Board of Commissioners	20	Information
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<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Placeholder - EL3 Annual Community Investment Report - Lawson		

## April 2, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(105 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2018 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Annual Compensation Review for General Manager – Kostopulos	20	Action
<b>CONSENT CALENDAR</b>		
Annual Rate Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
<b>CORRESPONDENCE</b>		
Placeholder - Financial Report for Q4 20## - Fahey		
Placeholder - Annual Power Market & Operations Update - Chief Energy Officer		
Placeholder - SD8 Annual Report on Power Trading Compliance - Fahey/Hart/Rue		

## May 7, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(20 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water 2019 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price/Damewood/Barton	20	Action
<b>Placeholder</b> – Capital Project Update - Price/Damewood/Barton	30	Information
Reserve Fund Status and Transfers/Use of Reserves - Fahey	45	Direction
Quarterly Strategic & Operational Report for Q1 2019 – Lawson <ul style="list-style-type: none"> <li>• EL1 Capital Report - Damewood/Price/Barton</li> <li>• Financial Report – Fahey</li> <li>• Quarterly Contract Report - Fahey/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	15	Information
Annual Strategic Plan Review – Lawson	30	Discussion
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Annual Update Walterville Project River Flow Level for Summer of 20##		

## June 4, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(85 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Placeholder</b> - Resolution No. XXXX, Highest & Best Use of Reserves - Fahey	45	Action
20## Annual Integrated Electric Resource Plan (IERP) Update - Chief Energy Officer	30	Information
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
EWEB's 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Brownell/Gray		